



星 美 國 際

SMI CORPORATION LIMITED

星美國際集團有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 198)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

As at the date of this announcement, the members of the board of Directors (the “Board”) of SMI Corporation Limited (with effect from 5 September 2014) are set out below:

Executive Directors

Mr. CHENG Chi Chung (*Chief Executive Officer*)

Mr. YANG Rongbing

Mr. NG Kam Tsun

Mr. XI Qing

Mr. LI Yige

Independent Non-Executive Directors

Mr. PANG Hong

Mr. LI Fusheng

Mr. KAM Chi Sing

There are three Board committees. The members of these committees on which each Board member serves are set out below:

Audit Committee

Mr. KAM Chi Sing (*Chairman*)

Mr. PANG Hong

Mr. LI Fusheng

Remuneration Committee

Mr. LI Fusheng (*Chairman*)

Mr. PANG Hong

Mr. KAM Chi Sing

Nomination Committee

Mr. PANG Hong (*Chairman*)

Mr. LI Fusheng

Mr. KAM Chi Sing

Hong Kong, 4 September 2014

* For identification purpose only